

**STATE OF CALIFORNIA
DEPARTMENT OF CONSUMER AFFAIRS
BOARD OF REGISTERED NURSING
BOARD MEETING MINUTES**

DATE: March 29, 2018

LOCATION:

Board of Registered Nursing 1747 N. Market Blvd. HQ-2 Hearing Room, Ste. 186 Sacramento, CA 95834	Office of the Attorney General 455 Golden Gate Avenue, Suite 11000 (Check in with Receptionist) San Francisco, CA 94102 Donna Gerber
1888 Holland Circle Walnut Creek, CA 94597 Trande Phillips	Central California Center for Excellence in Nursing 1625 E Shaw Ave, Suite 146 Fresno, CA Pilar DeLaCruz Reyes
Chula Vista Public Library Otay Ranch Town Center Library 2015 Birch Rd, Chula Vista, CA 91915 Michael Jackson	1309 L Street Bakersfield, CA 93301 Imelda Ceja-Butkiewicz
Saban Community Clinic 8405 Beverly Blvd Los Angeles, CA 90048 Barbara Yaroslavsky	173 Vineyard Circle Sonoma, CA 95476 Elizabeth Woods

PRESENT: Trande Phillips, President
Donna Gerber, Vice President
Michael D. Jackson, MSN, RN,
Barbara Yaroslavsky
Pilar De La Cruz-Reyes, MSN, RN
Imelda Ceja-Butkiewicz
Elizabeth A. Woods, MSN, FNP, RN

NOT PRESENT: Cynthia Klein, RN-Absent

ALSO PRESENT: Joseph Morris, Executive Officer
Stacie Berumen, Assistant Executive Officer
Spencer Walker, DCA Legal Counsel
Christina Sprigg, Admin & Licensing Chief
Eloisa Zinzun, Administration Services Analyst
Janette Wackerly, Nursing Education Consultant
Joseph Pacheco, Chief, Complaint Intake and Investigations
Shannon Johnson, Chief, Discipline, Probation and Intervention

Thursday, March 29, 2018 – 2:00 pm Open Session

1.0 Call to Order, Roll Call and Establishment of a Quorum

Trande Phillips, President, called the meeting to order at 2:06 pm, had the members introduce themselves and established a quorum.

2.0 Public Comment for Items Not on the Agenda

No public comment.

3.0 Discussion and Possible Action to Adopt Interim Fee Schedule


Motion: Michael Jackson made a motion- move to adopt the interim fee schedule effective April 5, 2018.

Second: Trande Phillips

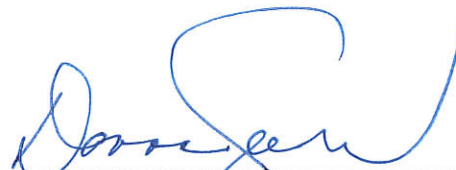
	MJ	EW	BY	DG	IC-B	TP	CK	PD-R
Votes	Y	Y	Y	Y	Y	Y	Absent	Y

4.0 Adjournment

Trande Phillips, President, adjourned the Board Meeting at 2:17 pm.



Joseph Morris, PhD, MSN, RN
Executive Officer



Donna Gerber
Vice President